

Defined Contribution Plans Advisory Committee 1111 East Main Street, Pavilion Building

December 5, 2024 — 1:00 p.m. — 3:00 p.m. Page 1 of 1

Agenda

I. Welcome & Introductions

II. Meeting Minutes

- Adoption of the Minutes from the September 12, 2024 Meeting

III. Investments

- A. Global Equity Benchmarking
- B. Performance Reports
- C. CEM Defined Contribution Plans Survey

IV. Administration

- A. Administrative Reports & Communications
 - 1. DC Plans and Hybrid Plan Update
 - 2. ORPHE
 - ORPHE Employer Update Report
 - 3. DC Plans Recordkeeper Transition Update
- B. Annual Administrative Expense Reports

V. Other Business

- A. Code of Ethics
- B. Discussion of New Ideas

VI. 2025 Meetings

- A. ORPHE Annual Employer Update (not a meeting of the DCPAC)
- B. 2025 Meetings
 - 1. March 6, 2025 at 1:00 pm
 - 2. May 15, 2025 at 1:00 pm
 - 3. September 11, 2025 at 1:00 pm
 - 4. December 4, 2025 at 1:00 pm

Appendix (for informational purposes only, will not be reviewed in detail during meeting)